

**CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 14&15, 2014**

Monday, July 14, 2014

9:03:10 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:03:41 AM Consent Agenda

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
 1. Payroll Changes:
 - a) Roberto Montes, Pest Control, Resignation
 - b) Donna McCrain, Jail, Length of Service Increase
 - c) Jason Nieman, Jail, Longevity Increase
 - d) Joanne Richards, Jail, Longevity Increase
 - e) Christopher Sharp, Jail, Longevity Increase
 - f) Arnold Silva, Jail, Longevity Increase
 - g) Sarah Whitmire, Jail, Longevity Increase
 - h) Brett Peterson, Sheriff, Step Increase
 - i) Chad Daggett, Assessor, Step Increase

9:04:10 AM Board Discussion

- Forest Health Steering Committee
- Wenatchee Mayor Frank Kuntz is present to discuss Parkside
- Wenatchee Fireworks show
- Possible County Burn Ban
- Mills Canyon Fire
- RiverCom update
- Building/Fire Official Doug Lewin and Community Development Interim Director David Grimes are present to discuss Burn Ban
- RSN Homeless dollars for temporary beds

**10:00:26 AM County Administrator Cathy Mulhall
Discussion**

1. Tim Smith and Ray Faini with WSU Extension Re: Personal Services Agreement

10:14:07 AM Action

Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves the action items as follows:

1. Resolution #2014-68 Re: Cancellation of Warrants

2. Washington State Autumn Leaf Festival Grant Services Agreement Re: Lodging Tax Funded Activities 20140714B4-2
3. Leavenworth Music Festival Grant Services Agreement Re: Lodging Tax Funded Activities 20140714B4-3
4. Wenatchee Valley Sports Foundation Grant Service Agreement Re: Lodging Tax Funded Activities 20140714B4-4
5. Resolution #2014-67 Re: Appointment of Jesse Lane to the Housing Authority
6. Resolution #2014-66 for Emergency Declaration by one Commissioner Re: Mills Canyon Fire

[10:18:36 AM](#) **Continued Administrative Discussion regarding RSN**

[10:26:12 AM](#) **Recess**

[10:29:58 AM](#) **Sheriff Brian Burnett**

1. Mills Canyon Fire Update
2. Review of monthly expense report
3. Possibility of a County wide Burn Ban

[11:00:06 AM](#) **Natural Resources Director, Mike Kaputa Discussion**

1. Fire effects on Entiat River
2. Wild Fish Conservancy Notice of Intent to Sue U.S. Fish & Wildlife Service, U.S. Bureau of Reclamation and Bonneville Power Administration
3. Meeting updates

[11:27:57 AM](#) **Pat Burnett is present to discuss his lots in Malaga. Commissioners have Directed Mr. Burnett to talk with Community Development and Deputy Prosecutor Susan Hinkle to make the changes to his property.**

[11:40:29 AM](#) **Recess**

[2:37:42 PM](#) **Risk Pool Visit**

[3:20:31 PM](#) **Recess**

Tuesday, July 15, 2014

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

CARLYE BAITY, Clerk of the Board